Office of the Board of Selectmen 350 Main Street Webster, MA 01570 Randall V. Becker, Chairman Andrew M. Jolda, Vice-Chairman Earl Gabor, Secretary Lisa Kontoes

Thomas Klebart

selectmen@webster-ma.gov Phone: (508) 949-3800 X4000

Fax: (508) 949-3888

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, AUGUST 9, 2021 6:00 P.M.
SELECTMEN'S MEETING ROOM
WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Limited in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Zoom. To join, residents should login into Zoom at this site https://us02web.zoom.us/join and enter Meeting ID 897 1946 2831. Those who would like to participate in or watch the meeting, must pre-register by 5:00 PM on Monday, August 9, 2021 by emailing selectmen@webster-ma.gov and request access to the meeting. If an individual desire, as opposed to using Zoom, they can call into (508) 640-8081. A password will then be emailed to registrants. This is necessary to avoid any interruptions by "Zoom bombers." If unable to pre-register, interested parties can call (508) 640-8081 to obtain access to the meeting at any time during the meeting. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

Time Estimate 1. OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.

Pledge of Allegiance

- 2. Approval of Regular Session Meeting Minutes
 - August 2, 2021

Administrator

10 min.

3. NEW BUSINESS: 10 min. Recognition of Police Appointments: Joseph Reed – promoted to Sergeant on November 15, 2020 o Thomas Motyka - lateral hired September 13, 2020 O Nicholas Caruso - lateral hired January 3, 2021 o Robert Larochelle – promoted to Sergeant May 16, 2021 Alex Johnson – lateral hired August 1, 2021 5 min. Jennifer Sullivan, Health Director 5 min. Jason Piader, President, Webster Lake Association 5 min. Request to appoint Judith-Ann Keegan to the Historical Commission 5 min. Request to appoint Reanna Kuzdzal to the Historical Commission 5 min. Public Hearing: Request to approve National Grid's request to install 1 SO Pole on Pearl Ave beginning at a point approximately 190' feet east of the centerline of the intersection of North Main Street and continuing approximately 15' feet in a northern direction. Install a 40C2 pole for a new 3 phase service to 21 Pear Street. 5 min. Public Hearing: Request to approve National Grid's request to install 2 SO Poles on Cardin Drive beginning at a point approximately 165' feet west of the centerline of the intersection of Lower Gore Road and Cardin Drive and continuing approximately 300' feet in a west direction. Install 2 new 40'/C2, P87-2 and P87-4 in order to remove 2 existing Pol P2 & P1 out of the ROW and replace the overload XFMR on P3. 15 min. Selection of two (2) Town Administrator Screening Committee Candidates Leslie Baker o Marilyn Mathieu o Timothy Bell Mark Rogers Nathan Winder Gregory Lynskey Helen Kesner o Candace Shivers o Ann Morgan o Elaine Davies Sondra Murphy o Chief Michael Shaw o Rev. Janice Ford Kenny Pizzetti o Carole Marchand 10 min. Kenny Pizzetti, Highway Superintendent - Road Paving Update/Discussion 15 min. • Florencia, LLC – Presentation, Marijuana Delivery Business 5 min. Request to approve the Wine & Malt new Liquor License Application filed by Little Greek, LLC, dba Golden Greek, 156 Lake Street, Webster, MA 01570 5 min. Request to increase the number of vehicles allowed for sale at Belsito's Classic Cars, 96 Lake Street, Webster, MA 5 min. Request to approve two "One Day" liquor licenses for The Friends of the Gladys E. Kelly Library, 2 Lake Street, Webster, MA for a community event of Friday, October 1, 2021 and Saturday, October 2, 2021 5 min. • Request to approve a "One Day" liquor license for Shakespeare in the Park, 35 Davis Street, Webster, MA for Friday, August 20, 2021 5 min. Request to discharge the mortgage and allow the new owner to assume the terms and conditions of the Affordable Housing Restriction on 60 Lake Street, Webster, MA 5 min. Vote to Open the Warrant for the Annual Town Meeting on Monday, 10/18/2021 at 7:00 p.m. with a Closing Date of 09/30/2021 at Noon for Submission of Articles or Citizen **Petitions** 10 min. Request to enter into an agreement with Greg Balukonis as Acting Interim Town

• Discussion on new Town Administrator's job description, goals, and attributes

15 min. 4. TOWN ADMINISTRATOR REPORT

25 min. 5. EXECUTIVE SESSION

#3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- Ralph v. Town of Webster et al.
- Bounphasaysonh v. Town of Webster et al.
- Finamore v. Town of Webster et al.
- Town v. Boisvert: 529 S. Main Street
- Church of the Firstborn (Kahai HaB'cor)(AKA "CFB"), CFB President Nathan
 Marquis LeBaron, Corporation of the Overseer of CFB v. Town of Webster et al.

6. PROPOSED FUTURE MEETING DATE:

August 23, 2021, Board of Selectmen's Meeting, 6:00 p.m. at Webster Town Hall, 350 Main Street, Webster, MA 01570

September 13, 2021, Board of Selectmen's Meeting, 6:00 p.m. at Webster Town Hall, 350 Main Street, Webster, MA 01570

7. ADJOURN